

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**: CASE NO: 2:21-CR-089(1)**

**James Verl Barlow,  
SSN: \*\*\*-\*\*-8754**

**Defendant.**

**and**

**eTrade Securities LLC,**

**Garnishee.**

**APPLICATION FOR A WRIT OF CONTINUING GARNISHMENT**

The United States of America, by and through its representative the United States Attorney for the Southern District of Ohio, for its cause of action alleges:

1. Plaintiff, United States of America, pursuant to 28 U.S.C. § 3205(b)(1), requests the issuance of a Writ of Continuing Garnishment against certain property of Defendant, James Verl Barlow (“Defendant”), which is (or may become) in the possession, custody or control of eTrade Securities LLC, (“Garnishee”), for satisfaction of the monies owed by Defendant to the United States due to the judgment entered against the Defendant in the above-captioned case.

2. This debt arises from the December 7, 2022 judgment entered against Defendant in Case No. 2:21-CR-089(1). The amount of the debt that remains unpaid and due and owing is: \$30,200.00 (\$30,200.00 principal and \$0.00 interest) as of January 6, 2023, with additional interest accruing thereafter at the rate of 0.0 percent per annum.

3. Defendant's last known address is: 1409 Bonita Avenue, Las Vegas, NV 89104.

4. Not less than 30 days has elapsed since demand for payment was made upon Defendant. The last demand notice for payment was December 22, 2022. Since that time, Defendant has failed to pay the total amount due.

5. Garnishee is believed to have possession of property in which Defendant has a substantial nonexempt interest, and will owe the money or property to Defendant.

6. The name and address of the Garnishee or its authorized agent is:  
eTrade Securities LLC  
Attn: Legal Process  
Harborside 2  
200 Hudson Street, Suite 501  
Jersey City, NJ 07311

The requirements of 28 U.S.C. § 3205(b) having been satisfied, the United States hereby requests the issuance of a Writ of Continuing Garnishment.

Respectfully submitted,

KENNETH L. PARKER  
United States Attorney

/s/Joseph M. McCandlish  
JOSEPH M. MCCANDLISH (0073775)  
Assistant United States Attorney  
Attorney for Plaintiff  
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Columbus, Ohio 43215  
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Fax: (614) 469-5240  
Joseph.McCandlish@usdoj.gov

**CERTIFICATE OF SERVICE**

A true copy of the above and foregoing Application for a Writ of Continuing Garnishment was electronically filed with the Clerk of the Court using the CM/ECF system and mailed to by first class mail, postage prepaid, this 27th day of January, 2023, to:

James Verl Barlow, #41278-509  
c/o Oklahoma FCI  
PO Box 898802  
Oklahoma City, OK 73189-8802

eTrade Securities LLC  
Attn: Legal Process  
Harborside 2  
200 Hudson Street, Suite 501  
Jersey City, NJ 07311

/s/Joseph M. McCandlish  
JOSEPH M. MCCANDLISH (0073775)  
Assistant United States Attorney